

Tuesday, March 11, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Chair Pro Tem
Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B.
Burke

Invocation led by Pastor Tonya Harris, First United Methodist Church, Compton (2).

Pledge of Allegiance led by Armando Martinez, Color Guard, Post No. 8070, Azusa,
Veterans of Foreign Wars of the United States of America (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to the Honorable Ahmad Anwar Adnan on his departure from the post of Consul General of Malaysia in Los Angeles, as arranged by the Chair.

Presentation of scroll to Veronica L. Bloomfield, Trustee of the Artesia Cemetery District, upon her retirement after 30+ years of dedicated service, as arranged by Supervisor Knabe.

Presentation of scroll to Cynthia Banks, Director of Community and Senior Services in recognition of March 10 through March 14, 2008 as "Mediation Week" throughout Los Angeles County, and to acknowledge the outstanding work of dispute resolution programs across the County, who are responsible for assisting residents, businesses, and organizations in resolving thousands of disputes outside of the traditional court system, as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the 39th Postmaster of Los Angeles, James A. Smith, upon his retirement after 43 years of service, as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Angeles Girl Scout Council proclaiming March 9 through 16, 2008 as "Girl Scout Week," in recognition of the Girl Scouts of USA 96th Anniversary, as arranged by Supervisor Burke.

Presentation of scroll to UNICEF proclaiming March 16 through 22, 2008 as "World Water Week," in recognition of its efforts to promote The Los Angeles Tap Project which will engage people at restaurants located throughout the greater Los Angeles area to drive awareness and promote funds to improve global access to clean water and sanitation, as arranged by Supervisor Burke. (08-0122)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
SANITATION DISTRICT NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 11, 2008
9:30 A.M.**

1. Recommendation: Approve minutes of the regular meetings held December 11, 2007 (both Districts). (08-0492)
2. Recommendation: Approve departmental invoices as follows:

<u>November 2007</u>	<u>December 2007</u>	<u>January 2008</u>		
District No. 27 (3)	\$6,222.31	\$4,245.49	\$5,132.76	
District No. 35 (5)	\$ 258.48	\$ 197.73	\$ 234.37	(08-0493)

3. Recommendation: Adopt resolution supporting Continued AB 939 Diversion Credit for use of Green Waste as Alternative Daily Cover (ADC) at Landfills. (08-0494)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 11, 2008
9:30 A.M.**

- 1-D. Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of January 2008. (08-0473)

APPROVED

[See Supporting document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 11, 2008
9:30 A.M.**

- 1-H. Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with DMS Construction, Inc., in amount of \$288,262, to complete exterior improvements at the 155-unit Carmelitos Senior Housing Development, located in the City of Long Beach (4), effective upon issuance of the Notice to Proceed, not to exceed 30 days following the date of Board approval and execution by all parties; also authorize the Executive Director to use \$288,262 in Capital Fund Program (CFP) funds provided by the U.S. Department of Housing and Urban Development, and to approve contract change orders in amount not to exceed \$72,066 for unforeseen project costs, using CFP funds; and to incorporate up to \$360,328 in CFP funds into the Housing Authority's approved Fiscal Year 2007-08 budget; and find that construction contract is exempt from the California Environmental Quality Act. (08-0483)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Award and authorize the Executive Director to execute contract and all related documents with Statewide Floors in amount of \$60,377, to provide sheet vinyl flooring materials and installation services in the kitchen and bathrooms at the 120-unit Lancaster Homes Senior Housing Development located in the City of Lancaster (5), effective upon Board approval and execution by all parties; authorize the Executive Director to use a total amount of \$60,377 in funds included in the Housing Authority's approved Fiscal Year 2007-08 budget; and to execute amendments to the contract to increase the contract by up to \$10,000 for any unforeseen needed services or materials, using the same source of funds; and find that contract is exempt from the California Environmental Quality Act. (08-0482)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Approve and authorize the Executive Director to execute three separate two-year agreements and all related documents with IDS Group, Inc. (Consultant) in the aggregate amount of \$169,570, to complete design services for the modernization of a total of eight elevators at the following three senior housing developments (2 and 3), effective upon execution by all parties; authorize the Executive Director to use a maximum aggregate amount of \$169,570 in Capital Fund Program funds included in the Housing Authority's approved Fiscal Year 2007-08 budget; also authorize the Executive Director to execute amendments to agreements to extend the time of performance for an additional year, to allow the Consultant to perform construction observation services during the construction phase of the project, with compensation for services for the additional year included in the aggregate amount of \$169,570; and to execute change orders to the agreements and all related documents to increase the agreements by up to an aggregate amount of \$33,914 for unforeseen project costs, using Capital Fund Program funds; and find that project is exempt from the California Environmental Quality Act: (08-0490)

South Bay Gardens located in the unincorporated area of Los Angeles County;

Marina Manor I and II located in Marina del Rey; and

Palm Apartments located in West Hollywood.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-H.** Recommendation: Authorize the Executive Director to request renewal of Housing Assistance Payments (HAP) funding and execute two HAP contracts with the U.S. Department of Housing and Urban Development to continue the funding of rent subsidies at the Lancaster Homes and Kings Road Senior Housing Developments located in the Cities of Lancaster and West Hollywood respectively (3 and 5); also authorize the Executive Director to execute additional administrative documents as may be necessary; and find that request for renewal of funding and execution of two HAP contracts are not subject to the provisions of the California Environmental Quality Act. (08-0484)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 5-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of January 2008. (08-0474)

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 11, 2008
9:30 A.M.**

- 1-P. Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District of the County of Los Angeles for the month of January 2008. (08-0475)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-0534)

Supervisor Molina

Martha Trevino Powell, Commission for Children and Families

Supervisor Yaroslavsky

Honey Kessler Amado, Esq., Child Support Advisory Board
Fred A. Flores+, Los Angeles County Veterans' Advisory Commission; also
waive limitation of length of service requirement pursuant to County Code
Section 3.100.030A

Supervisor Knabe

Jerry Gaines+, Los Angeles Workforce Investment Board; also waive
limitation of length of service requirement pursuant to County Code Section
3.100.030A
Raphael Mota, Wilmington Cemetery District

David Carlos Rodriguez, Foothill Transit Zone
David Crain Voss, Jr., Commission on Judicial Procedures

Supervisor Antonovich
Mahesh P. Parekh+, Los Angeles County Capital Asset Leasing Corporation
(LAC - CAL)

APPROVED

[Video](#)

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Declare March 10 through 14, 2008 as "Mediation Week" throughout Los Angeles County; commend the nonprofit organizations and public entity dispute resolution program service providers, volunteers and staff for their part and participation in the program; and encourage County departments to utilize the process of mediation and other dispute resolution services to resolve department and public disputes. (08-0535)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Authorize the Acting Director of Public Works to negotiate and execute an agreement with Antelope Valley Transit Authority to provide an express bus service to the LA/Palmdale Regional Airport, with the pilot bus service to commence on April 2, 2008 and continue through December 31, 2008; and to disburse up to \$240,000 from the Proposition A Local Return Transit Program allocated to the Fifth Supervisorial District for the services, \$80,000 is included in the Fiscal Year 2007-08 Transit Enterprise Fund Budget and \$160,000 is included in the proposed Fiscal Year 2008-09 Transit Enterprise Fund Budget; and find that service is exempt from the California Environmental Quality Act. (08-0544)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$400 rental fee, and all associated vehicle fees, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Cystic Fibrosis Foundation's 7th Annual San Dimas Great Strides Walk-A-Thon, to be held May 17, 2008. (08-0531)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

5. Recommendation as submitted by Supervisor Molina: Proclaim March 20, 2008 as "National Native HIVAIDS Awareness Day" throughout Los Angeles County, and encourage all County residents to learn about the risks and harms associated with the HIV/AIDS epidemic. (08-0543)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Proclaim March 16 through 22, 2008 as "World Water Week" throughout Los Angeles County; and urge all citizens to actively participate in the Los Angeles Tap Project by visiting participating restaurants and donating one dollar for the tap water they normally receive for free in order to raise funds for safe drinking water projects around the world. (08-0533)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Request the Music Center to waive the facilities fee totaling \$7,300 for use of the Dorothy Chandler Pavilion and Plaza area, and reduce parking fee to \$8 for approximately 2,000 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Sheriff's Department's recruitment rehearsal and graduation ceremony, to be held March 12 and 13, 2008. (08-0536)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive the \$150 permit fee, the estimated gross receipts fee in amount of \$28,125, parking fees for 100 volunteers and reduce parking fee to \$1 for event participants, excluding the cost of liability insurance, at Dockweiler State Beach for Local 721's "Keep LA Running" event, to be held July 13, 2008. (08-0530)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Approve and instruct the Chair to

sign minutes for the January 2008 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (08-0472)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

IV. CONSENT CALENDAR 10 - 53

Chief Executive Office

10. Recommendation: Appoint Dean D. Efstathiou to serve as Acting Director of Public Works, effective March 1, 2008, until such time that a Director of Public Works is appointed by the Board; and find that as the Acting Director, he is qualified to serve in the capacity of Acting Road Commissioner, County Surveyor, and Chief Engineer, Flood Control District; approve salary adjustment for Dean D. Efstathiou to an annual salary of \$202,559, effective upon Board approval and throughout the period he serves as Acting Director of Public Works. (08-0508)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation: Approve introduction of ordinance adding and establishing the salary for seven employee classifications in the classified service, adding and establishing the salary for two positions in the unclassified service, deleting one non-represented classification, changing the title of one non-represented classification, changing the salary for eight non-represented classifications, changing the title and salary for one non-represented classification, changing the effective

dates for the salaries of six non-represented classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Child Support Services, Health Services, Mental Health, Probation, Public Health, Public Social Services, Regional Planning and Treasurer and Tax Collector. (Relates to Agenda No. 55) (08-0497)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

County Operations

12. Recommendation: Approve and authorize the use of \$1,650,000 from the Information Technology Fund to support the acquisition of hardware, software, and professional services to implement the Department of Parks and Recreation's Strategic Asset Management System; and authorize the Chief Information Officer to execute a series of Work Orders at a maximum cost not to exceed \$1,650,000, for consulting services under the County's Master Services Agreement with International Business Machines Corporation, for implementation of the Department of Parks and Recreation's Strategic Asset Management System. (Continued from meetings of 2-19-08 and 3-4-08) **(Chief Information Officer and Department of Parks and Recreation)** (08-0361)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Chair to sign agreements with the following contractors for parking facilities management services (All Districts), effective upon Board approval for a period of three years, with two one-year renewal options, and six month-to-month extensions; authorize the Director of Internal Services to approve and execute all renewal options and to add and delete parking facilities, and to approve necessary changes to the scope in service in accordance with the contracts; and to execute applicable contract amendments when the original contracting entity has merged, been purchased or has otherwise changed:
(Department of Internal Services) (08-0409)

Five Star Parking at an estimated first- year cost of \$1,769,000; and

Classic Parking Inc., at an estimated first-year cost of \$4,540,000.

APPROVED AGREEMENT NOS. 76495 AND 76496

[See Supporting Document](#)
[Auditor-Controller Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Authorize the Director of Internal Services to purchase the following computer equipment for a total expenditure of \$3,581,000, to meet the computer application and data storage needs of County departments: NOTE: The Chief Information Officer recommended approval of this item. **(Department of Internal Services) (08-0491)**

Five computer servers for a total of \$2,407,000, to handle the additional production capacity required for eCAPS Phase 3; and

Two computer servers for a total of \$1,174,000, to support the Department of Public Social Services' applications.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.

Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by County Sanitation District No. 20 and the City of Glendale (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (08-0487)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76497 AND 76498

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Children and Families' Well-Being

16.

Recommendation: Award and authorize the Director of Public Social Services to prepare and execute contracts with six agencies to provide Refugee Employment Program services (REP), for the eight REP service areas throughout the County, effective April 7, 2008 or upon the Director of Public Social Services' approval, whichever is later, for a period of three years, at a total estimated three-year cost of \$11,486,877, fully funded by Federal grants at no Net County Cost; authorize the Director of Public Social Services to prepare and sign amendments to contracts to decrease or increase monthly firm-fixed fee per participant by no more than 10% when the change is necessitated by additional and necessary services. (Continued from meeting of 3-4-08) **(Department of Public Social Services)** (08-0445)

CONTINUED ONE WEEK TO MARCH 18, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

Health and Mental Health Services

17. Recommendation: Approve and instruct the Chair to sign amendment to agreement with California Emergency Physicians Medical Group to add emergency physician services for Harbor-UCLA Medical Center (Harbor-UCLA) to address the "immediate jeopardy" raised by the California Department of Health Care Services on behalf of the Centers for Medicare and Medicaid Services for certain emergency room conditions; and to increase the maximum obligation for a total of \$3,768,500, effective March 1, 2008 through November 30, 2009; authorize the Director of Health Services to enter into and execute amendments to increase or decrease the maximum obligation up to 20%, or \$753,700, as necessary for adjustments in physician hours to address patient volume and flow at Harbor-UCLA. (Continued from meetings of 2-26-08 and 3-4-08) **(Department of Health Services)** (08-0417)

CONTINUED TWO WEEKS TO MARCH 25, 2008

[See Supporting Document](#)
[Correspondence](#)

Absent: None

Vote: Common Consent

18. Recommendation: Approve and authorize the Director of Health Services to increase the maximum hourly rates paid for physician services under the Part-Time/Intermittent Physician Specialty Medical Services Agreement, from \$125 per hour to \$225 per hour in the specialties and subspecialties of surgery, gynecologic oncology, otolaryngology, and urology; and to establish a new maximum hourly rate tier of \$175 for critical care, emergency medicine, gastroenterology, hematology-oncology, neonatal-perinatal medicine, obstetrics and gynecology, and psychiatry; and provide for a scheduled on-call rate for all medical specialties equal to up to 50% of the on-site hourly rate, effective upon Board approval; and approve and authorize the Director to take the following related actions: (Continued from meetings of 2-26-08 and 3-4-08) **(Department of Health Services)** (08-0418)

Offer and execute amendments to agreements with current contractors to amend the compensation provisions to accommodate the new maximum on-site and on-call hourly rates, effective upon Board approval, and to extend the contract term for an additional two years through June 30, 2011;

Offer and execute new agreements for specialty medical services on a part-time/intermittent basis, at negotiated rates not to exceed the maximum rates approved by the Board, effective upon Board approval, or later, through June 30, 2011; and

Offer and execute amendments to existing or future agreements to adjust the number of service hours and/or hourly service rates, not to exceed those maximum rates approved by the Board, as necessary to ensure adequate clinical coverage for County patient care services, effective upon Board

approval, or later, through June 30, 2011.

APPROVED

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and authorize the Director of Health Services to execute 17 agreements with various qualified agencies for a total estimated first-year cost of \$1,925,687, for the continued provision of home health and hospice services for Harbor-UCLA Medical Center, LAC+USC Medical Center, Martin Luther King, Jr. Multi-Service Ambulatory Care Center, Olive View-UCLA Medical Center, and Rancho Los Amigos National Rehabilitation Center, effective April 1, 2008 through March 31, 2009, with four automatic one-year renewals through March 31, 2013, for a five-year estimated cost of \$9,628,435; and authorize the Director to take the following related actions: **(Department of Health Services)** (08-0510)

Offer and execute home health and hospice form agreements to other licensed and qualified agencies under the same terms and conditions, if necessary to meet service needs;

Approve necessary changes to the scope of service to meet patient needs;

Execute and approve Cost of Living Adjustments (COLAs), at the Director's discretion, at the end of each contract year for the following contract year consistent with the Board's COLA policy;

Extend the term of the agreements on a month-to-month basis for up to six additional months beyond the stated expiration date, if the extension of the term is in the best interest of the County, and upon written mutual agreement by the County and the Contractors; and

Terminate with or without cause any of the agreements with the agencies as necessary.

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Director of Health Services to execute amendment to agreement with File Keepers, LLC for off-site storage and retrieval services, to remove all references to the Department of Public Health and its programs, effective April 1, 2008 through February 29, 2012, at no additional cost to the County; also authorize the Director of Public Health to execute agreement with File Keepers for the provision of off-site storage and retrieval services to various Public Health sites/facilities, effective April 1, 2008 through June 30, 2012, at an annual cost of \$189,920, offset by \$120,000 of Centers for Disease Control and Prevention Grant (CDC) funds and the balance of \$69,920 funded within existing resources; and authorize the Director of Public Health to increase or decrease the maximum obligation by no greater than 25%, during the term of the agreement, at an estimated increased cost of \$201,790, including potential increase of \$1,008,950, offset with anticipated CDC funds in estimated amount of \$510,000. **(Departments of Health Services and Public Health) (08-0522)**

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute three service agreements for Drop-In Centers For Transition Age Youth (TAY), with Pacific Clinics, the Los Angeles Gay and Lesbian Center, and Step-up on Second Street, Inc., for the implementation of the Mental Health Services Act (MHSA) - Community Services and Support (CSS) Drop-In Centers Plan for TAY ages 16 through 25, at a cost for Fiscal Years 2007-08 and 2008-09 of \$375,000 and \$500,000 respectively, fully funded by MHSA CSS funds, effective upon Board approval through June 30, 2009; and authorize the Director to prepare and execute future amendments to the agreements and establish as new Total Compensation Amounts (TCAs) the aggregate of the original agreement and all amendments provided that the County's total payments to each contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised TCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (08-0505)**

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Community and Municipal Services

22. Recommendation: Approve and authorize the Director of Public Health to increase the Department's previously approved spending authority for Tenant Improvements (TI) for the facility located at 600 S. Commonwealth Ave., Los Angeles (2), by \$400,000, representing an increase in the Department's total lease maximum obligation for this location from \$2,600,225 to \$3,000,225, 100% funded by State and Federal grant funding and budgeted Net County Cost identified in the Department's Fiscal Year 2007-08 Final Adopted Budget. **(Department of Public Health)**
(08-0481)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Instruct the Chair to sign lease agreements to retain the yacht club subtenant, Santa Monica Windjammers Yacht Club, Parcel 47 located at 13589 Mindanao Way, Marina del Rey (4), and slip tenants in good standing upon the termination of lease with S.M.Y.C. Marina; and find that action is exempt under the California Environmental Quality Act. **(Department of Beaches and Harbors)**
4-VOTES (08-0501)

AGREEMENT NO. 76494

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve and authorize the County Librarian to develop a "Librarian Education Reimbursement Program" including a strategic plan, general guidelines, application form, reimbursement agreement, and other documents necessary for the establishment of the program; approve the introduction of ordinance relating to the tuition reimbursement program and establishing eligibility requirements for part-time County Public Library employees holding the position of Library Aid, Library Page, or Student Professional Worker; and authorize the County Librarian to implement the program in Fiscal Year 2008-09. **(Public Library Department)** (Relates to Agenda No. 54) (08-0502)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Establish Capital Project No. 88940 for the Fire and Lifeguard Stations Privacy and Access Program, Specs. 6910; approve appropriation adjustment to transfer \$5,000,000 from the Fire Districts Financing Elements, Designation for Capital Projects, to be distributed as follows: \$4,972,000 to the Fire District Accumulated Capital Outlay Fund, Fire and Lifeguard Stations Privacy and Access Program, C. P. No. 88940, and \$28,000 to the Fire District Accumulated Capital Outlay Fund, Other Financing Uses for the Civic Art Program Fee; also authorize the Acting Director of Public Works to carry out the program; award and execute consultant agreements, amendments and supplements related to the renovation of the restrooms, shower rooms and dormitories as part of the project; and accept the project and release retention upon acceptance; and find that projects are exempt from the California Environmental Quality Act. **(Department of Public Works and Fire Department) 4-VOTES** (08-0476)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve appropriation adjustment to increase the project funding by \$51,000 in State Proposition 12 Roberti-Z'berg Harris grant funds for Pepperbrook Park Restroom/Parking Lot Improvement, Hacienda Heights, Specs. 6883, C.P. No. 86891 (4); approve the total project budget of \$365,000; authorize the Acting Director of Public Works to carry out the refurbishment work for the project by using a Board-approved Job Order Contract; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (08-0498)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Adopt and advertise plans and specifications for construction of Adventure Park New Walking Path and Par Course project (project), Specs. 6882, C.P. No. 77514 (4), at an estimated \$322,175 construction cost; set April 10, 2008 for bid opening; approve appropriation adjustment of \$255,000 to fund the total project budget; approve the total project budget of \$610,000; and authorize the Acting Director of Public Works to carry out the project; also authorize the Acting Director to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$2,000 funded by existing project funds; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (08-0500)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Award and authorize the Acting Director of Public Works to execute three consultant services agreements with Bureau Veritas North America, Inc., Harris and Associates, and Sikand Engineering Associates, for as needed final map checking services for three-year terms, for a fee not to exceed \$350,000 each totaling \$1,050,000; and find that agreements are exempt from the California Environmental Quality Act. (Continued from meeting of 3-4-08) **(Department of Public Works)** (08-0450)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Acting Director of Public Works to award and execute an as-needed Consultant Services agreement with AE Consulting to prepare plans and specifications for the Taxiway Development Project at El Monte Airport (1), for a fee not to exceed \$88,000, for a maximum term of one year from the issuance of a Notice to Proceed; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0506)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve total project budget of \$3,949,000 for the Michael D. Antonovich Antelope Valley Courthouse Courtroom Build Out project (5), C.P. No. 69585; authorize the Acting Director of Public Works to execute supplemental agreement with Tetra Design, Inc., to provide design and construction administration services for the build out of two courtrooms, three judges' chambers, one jury deliberation room and associated restroom, and inmate holding areas on the fourth floor of the Michael D. Antonovich Antelope Valley Courthouse, for a fee not to exceed \$330,000 funded by surplus interest earnings from the West San Fernando Valley Courthouse debt financing; and authorize the Acting Director to proceed with the proposed courtroom project utilizing the Job Order Contract program. **(Department of Public Works)** (08-0517)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Authorize the Acting Director of Public Works execute supplemental consultant services agreements with Chambers Group, Inc., and URS Corporation Americas for environmental compliance services, in amount of \$350,000 each, for a total of \$700,000 over a one-year period pending a Request for Proposal process. **(Department of Public Works)** (08-0518)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Acting Director of Public Works to execute supplemental consultant services agreement with TransCore Intelligent Transportation Systems, Inc., to prepare a detailed design and implement an Advanced Transportation Management System for the San Gabriel Valley (1 and 5), for a fee not to exceed \$1,341,500 to be financed with Los Angeles County Metropolitan Transportation Authority Grant Funds and matching County Funds. NOTE: The Chief Information Officer recommended approval of this item. **(Department of Public Works)** (08-0520)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Acting Director of Public Works to execute amendment to the existing reclaimed water agreement with the Orange County Water District (OCWD) and the Water Replenishment District of Southern California (WRD) to strengthen the indemnification of the Flood Control District and the OCWD from the WRD that may arise as a result of accepting reclaimed water at the Alamitos Barrier Project (4). **(Department of Public Works)** (08-0519)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Approve appropriation adjustment to transfer \$975,000 from Fiscal Year 2007-08 Road Fund's Services and Supplies appropriation to the Road Fund's Other Charges appropriation for settlement of Lebaron, et al., v. County of Los Angeles lawsuit. **(Department of Public Works)** (08-0512)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Acting Director of Public Works, on behalf of the County Flood Control District, to enter into a cooperative agreement with the West Basin Municipal Water District and the Water Replenishment District of Southern California to perform a condition assessment of the West Coast Basin Barrier Project (4), for a total estimated cost of \$160,000 financed with Fiscal Year 2007-08 Flood Control District Budget, with the West Basin Municipal Water District and the Water Replenishment District of Southern California to reimburse the Department Public of Works for one-third of the cost to perform the study, up to \$54,000 each; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0503)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Acting as the governing body of the County Flood Control District, consider the Mitigated Negative Declaration for the improvement of groundwater recharge basins in Hansen Spreading Grounds; determine that the project will not have a significant impact on the environment; find that the Mitigated Negative Declaration reflects the independent judgment and analysis of the Board; adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the project; and approve the following related actions: **(Department of Public Works)** (08-0516)

Adopt and advertise plans and specifications for Tujunga Wash - Hansen Spreading Grounds Basin Improvements, groundwater recharge basin restoration, in the Sun Valley area of the City of Los Angeles (3), at an estimated cost between \$11,000,000 and 13,000,000; and set April 15, 2008 for bid opening;

Authorize the Chief Engineer of the County Flood Control District to enter into a cooperative agreement with Vulcan Materials Company defining the exchange of excavated material from the Tujunga Wash - Hansen Spreading Grounds for sediment placement rights; and

Authorize the Chief Engineer of the County Flood Control District to enter into a cooperative agreement with the City of Los Angeles Department of Water and Power for the construction of the project, with the City to contribute half of the construction cost up to a maximum of \$7,500,000.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Reject all bids received on October 16, 2007, for Project ID RDC0014095, La Mirada Blvd., and Mulberry Dr., landscaping of roadway medians, construction of concrete and pavements and an automatic irrigation system, in the unincorporated community of South Whittier (4). **(Department of Public Works)** (08-0525)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Adopt and advertise plans and specifications for the following projects; and set April 8, 2008 for bid openings: **(Department of Public Works)** (08-0514)

Irwindale Ave., over Big Dalton Wash, et al., seismic strengthening of bridges, in the City of Irwindale (1), at an estimated cost between \$205,000 and \$240,000

Willow St., over Coyote Creek, bridge seismic retrofit, in the Cities of Long Beach (4) and Los Alamitos (Orange County), at an estimated cost between \$260,000 and \$305,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set April 8, 2008 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)** (08-0513)

CMP Lining, CDR Phase 1B, storm drain rehabilitation, in the unincorporated communities of City Terrace and South Whittier and City of Whittier (1 and 4), at an estimated cost between \$700,000 and \$825,000

Catch Basin Cleanout 2008, San Gabriel River Watershed, et al., in various cities and unincorporated communities (1, 4 and 5), at an estimated cost between \$225,000 and \$260,000

Ballona Creek Trash TMDL Full Compliance Catch Basin Retrofit, installation of catch basin trash excluders, in the unincorporated communities of Baldwin Hills, Veterans Administration Center, and Marina del Rey (2, 3, and 4), at an estimated cost between \$700,000 and \$825,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2008, Los Angeles River Watershed, in various cities and unincorporated communities within the Los Angeles River Watershed, at an estimated cost between \$500,000 and \$575,000; set April 10, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0515)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute a construction contract with KLM Construction, Inc., in amount of \$244,265, for Project ID No. RDC0011218 - Alondra Blvd., over Los Angeles River, seismic retrofitting of a City bridge, Cities of Compton and Paramount (2 and 4). **(Department of Public Works)** (08-0521)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-0524)

Project ID No. FMD0002057 - San Gabriel River Clearing 2007, to remove and dispose of vegetation, litter, debris, and other foreign material, Cities of Baldwin Park, City of Industry, Irwindale, and Pico Rivera (1), Travers Tree Service, Inc., with a final contract amount of \$237,974

Project ID No. FMD0003090 - Catch Basin Cleanout 2007, Ballona Creek Watershed, to clean various catch basins, City of West Hollywood and in the unincorporated community of Baldwin Hills (2 and 3), Clean Environmental, Inc., with changes in the amount of \$987, and a final contract amount of \$109,069

Project ID No. RDC0014356 - Normandie Ave., et al., to resurface and reconstruct roadway pavement; reconstruct curb and gutter, sidewalk, driveways, curb ramps, and cross gutters; remove, root prune, and plant parkway trees; modify traffic signals; and install striping and pavement markings, in an unincorporated community east of Inglewood (2), Sully-Miller Contracting Company, with changes amounting to a credit of \$285,897.32, and a final contract amount of \$2,427,288.98

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-0523)

Project ID No. RDC0011034 - Beverly Blvd., over Rio Hondo Channel, to reconstruct and widen a bridge and install traffic signals and street lights, Cities of Montebello and Pico Rivera (1), MCM Construction, Inc., for changes required to cut piles, construct temporary channel crossing, furnish and install electric service pedestal, and grind bridge deck, with an increase in the contract amount of \$107,000

Project ID No. RDC0014955 - Montrose Ave., at Rosemont Ave., to construct curb and gutter, sidewalk, driveways, retaining walls, and drainage structures, in the unincorporated community of Montrose (5), Tekton Construction Enterprise, Inc., for changes required to account for an increased in bid quantities, remove a culvert, remove and dispose of reinforced concrete, and lower a waterline, with an increase in the contract amount of \$10,574.07

Project ID No. WMD000050 - Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, to construct a wetlands demonstration project,

City of Long Beach (4), Environmental Construction, Inc., for changes required to repair eroded slopes, with an increase in the contract amount of \$16,471

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Approve and instruct the Director of Planning to provide Notice of Termination for Default of County Contract with P&D Consultants, Inc. (P&D); find that P&D has materially breached the contract and defaulted in providing timely fulfillment of performance requirements under the contract, and failed to demonstrate convincing progress toward a cure. **(Regional Planning)** (08-0486)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

Public Safety

45. Recommendation: Authorize the Chief Probation Officer to extend the contract with the New Roads School in amount not to exceed \$400,000 to continue providing an enhanced education transition services program for Probation wards at Camp Gonzales, fully offset by Juvenile Justice Crime Prevention Act funds, for a 12-month period from April 1, 2008 through March 31, 2009; also authorize the Chief Probation Officer to negotiate, finalize and execute contract modifications, approve the addition or replacement of any agency subcontracting with New Roads School, and to execute approved modifications. **(Department of Probation)** (08-0495)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Authorize the Chief Probation Officer to accept the Enhanced Disproportionate Minority Contact Technical Assistance Project grant augmentation in the total amount of \$4,800, from the Corrections Standards Authority, effective upon Board approval through December 31, 2008; and to sign and execute grant augmentation, and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts, and other award documents. **(Department of Probation)** (08-0499)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$9,524.67. **(Sheriff's Department)** (08-0480)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Miscellaneous Communications

48.

Consideration of Corrective Action Plan for case entitled Estate of Antonette Taylor, et al. v. County of Los Angeles, LASC Case No. TC 019 653. (Continued from meetings of 1-29-08, 2-6-08, 2-12-08 and 2-19-08) (08-0186)

CONTINUED TWO WEEKS TO MARCH 25, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Markwins International Corp., et al. v California Coastal Communities, et al., Los Angeles Superior Court Case No. KC 047 384, whereby the Los Angeles County Flood Control District will receive \$270,000 and pay \$240,000 of that amount to the City of Industry and Industry Urban Development Agency in exchange for their agreement to defend and indemnify the County and District.

This lawsuit concerns property damage allegedly caused by land subsidence around a storm drain owned by the Los Angeles County Flood Control District (08-0538)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled David LeBarron v. County of Los Angeles, Los Angeles Superior Court Case No. MC 016 364, in the amount of \$975,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition lawsuit arises from injuries sustained in a bicycle accident on Crown Valley Road. (08-0539)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jenny Zhao, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 345 536, in the amount of \$250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit concerns allegations that three employees of the Department of Public Works were subjected to employment discrimination and retaliation. (08-0540)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN
WHICH WAS CONTINUED TWO WEEKS TO MARCH 25, 2008.**

[See Final Action](#)

Absent: None

Vote: Common Consent

52. Los Angeles County Claims Board's recommendation: Authorize settlement In the Matter of Former BKK Main Street Landfill, HSA-CO 05/06-114, with Watson Land Company by accepting payment of \$375,000; and a partial settlement with Goodyear Tire & Rubber Company by accepting payment of \$375,000.

This matter concerns the remediation of environmental contamination at the former BKK Main Street Landfill. (08-0541)

APPROVED

[Video](#)

Absent: None

Vote: Unanimously carried

53.

Ordinance for adoption amending the County Code Title 2 - Administration, to provide that in even-numbered years when the regular Tuesday Board of Supervisors meeting falls on a Statewide primary or general election day, the meeting shall commence at 9:30 a.m. of the next succeeding day which is not a holiday. (08-0467)

**ADOPTED ORDINANCE NO. 2008-0008. THIS ORDINANCE SHALL TAKE
EFFECT APRIL 10, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

V. ORDINANCES FOR INTRODUCTION 54 - 55

54. Ordinance for introduction amending the County Code, Title 5 - Personnel of the Los Angeles County Code, relating to the Los Angeles County tuition reimbursement program and establishing eligibility requirements for part-time County Public Library employees holding the position of Library Aid, Library Page, or Student Professional Worker. (Relates to Agenda No. 24) (08-0504)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2008-0009.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

55. Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding and establishing the salary for seven employee classifications in the classified service, adding and establishing the salary for two positions in the unclassified service, deleting one nonrepresented classification, changing the title of one nonrepresented classification, changing the salary for eight nonrepresented classifications, changing the title and salary for one nonrepresented classification, changing the effective dates for the salaries of six nonrepresented classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Child Support Services, Health Services, Mental Health, Probation, Public Health, Public Social Services, Regional Planning and Treasurer and Tax Collector. (Relates to Agenda No. 11) (08-0496)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2008-0010.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

VI. SEPARATE MATTERS 56 - 57

- 56.** Recommendation: Adopt resolution authorizing the issuance and sale of Walnut Valley Unified School District General Obligation Bonds 2007 Election, Series A (Measure S) (1 and 4), in an aggregate principal amount not to exceed \$30,000,000. **(Treasurer and Tax Collector)** (08-0488)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 57.** Recommendation: Adopt resolution authorizing the issuance and sale of the Walnut Valley Unified School District General Obligation Bonds 2007 Election, Series A (Measure Y) (1 and 4), in an aggregate principal amount not to exceed \$7,500,000. **(Treasurer and Tax Collector)** (08-0489)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

VII. DISCUSSION ITEM 58

58. Chief Executive Officer's recommendation: Consent to changes in its ownership structure requested by the Grand Avenue Project Developer, Grand Avenue L.A., LLC, as recommended by the Grand Avenue Committee to both the County and the Community Redevelopment Agency of the City of Los Angeles, for a change in ownership structure for Phase I of the Grand Avenue Project, before action by the Grand Avenue Authority pursuant to the applicable Disposition and Development Agreement. (08-0485)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Abstentions: Supervisor Antonovich

VIII. MISCELLANEOUS

59. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 59-A. Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of 17 year-old Jamiel Andre Shaw, who was shot and killed in the 2100 block of 5th Avenue, near the Santa Monica Freeway on Sunday, March 2, 2008 at approximately 8:30 p.m. (08-0555)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 59-B.** Chief Executive Officer's recommendation: Delegate authority to the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury; and adopt the Treasurer and Tax Collector Investment Policy.
(Treasurer and Tax Collector) (08-0576)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Public Comment 62

- 62.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

ARNOLD SACHS, ROBERT MARCIUSTIA, JENNIFER L. JACKSON, LEONARD W. ROSE, JR., TRICIA THAYER, AND MARTIN DAVIS. (08-603)

[Video](#)

Administrative Memo

At the Board of Supervisors' meeting held March 11, 2008, Supervisor Antonovich requested County Counsel to investigate any misrepresentation of the land use application for the 16 parcels of land that comprise the Las Lomas property to determine if any laws or regulations were broken. (08-0624)

Adjournments 63

63. Supervisor Molina
Enrique Silva Castanon

Supervisor Burke
Kierra Kevon Bolton
Caquese Chaffin
Jimmy Copeland, Jr.
Thomas Leo Hubbard
Percy J. Julian, Jr.
Reverend Charles Lanier
James Mickens, Jr.

Supervisor Yaroslavsky
Alvin Karp

Supervisor Knabe
Melissa Burkhalter
Edith I. Gem
Howard Thomas Hargrove
Joe A. Harkema, Sr.
Bill Kimbell
Gaylord Knapp
Rabbi David S. Lieb
Bryan "Whitey" Littlefield
Robert Magid
William J. Rogister III
Ruth Springer
Charles A. Zook, Jr.

Supervisors Antonovich and Knabe
James A. Hathaway, Sr.
Benjamin Sheumaker
Michael Simmons
George Toley

Supervisors Antonovich
Vic Cuccia
Dale Arthur Detjen
Terry Lynn Eversull
Edd Freeman
Robert Irving Greenwood
Barbara Hughes
Irene Mary Maben
Frank Maronski, Sr.
Michael Simmons (08-0605)

X. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

William McNamara v. County of Los Angeles, Los Angeles Superior Court Case No.
BC 362264

This lawsuit seeking damages for alleged violation of civil rights resulting from injuries to an inmate while incarcerated in the County Jail System. (08-0542)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (07-0762)

NO REPORTABLE ACTION WAS TAKEN.

Closing 64

- 64.** Open Session adjourned to Closed Session at 12:11 p.m. following Board Order No. 63 to:

CS-1.
Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

William McNamara v. County of Los Angeles, Los Angeles Superior Court Case No.
BC 362264

This lawsuit seeking damages for alleged violation of civil rights resulting from injuries to an inmate while incarcerated in the County Jail System.

CS-2.
Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 12:17 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 1:02 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:02 p.m. following Board Order No. 63.

The next Regular Meeting of the Board will be Tuesday, March 18, 2008 at 9:30 a.m.
(08-0623)

The foregoing is a fair statement of the proceedings of the meeting held March 11, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors